



# King County

1200 King County  
Courthouse  
516 Third Avenue  
Seattle, WA 98104

## Meeting Minutes

### Metropolitan King County Council

*Councilmembers: Joe McDermott, Chair;  
Rod Dembowski, Vice Chair of Policy Development and  
Review;  
Reagan Dunn, Vice Chair of Regional Coordination;  
Claudia Balducci, Larry Gossett, Jeanne Kohl-Welles,  
Kathy Lambert, Dave Upthegrove, Pete von Reichbauer*

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1:30 PM

Monday, January 29, 2018

Room 1001

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1. **Call to Order**

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*The meeting was called to order at 1:43 p.m.*

2. **Roll Call**

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*Councilmember Dunn participated by telephone, as authorized by K.C.C.  
1.24.145.C.1.*

**Present:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles,  
Ms. Lambert, Mr. McDermott, Mr. Upthegrove and Mr. von Reichbauer

3. **Flag Salute and Pledge of Allegiance**

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*Councilmember Gossett led the flag salute and Pledge of Allegiance.*

4. **Approval of Minutes of January 22, 2018**

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*Councilmember Dembowski moved to approve the minutes of the January 22, 2018,  
meeting as presented. Seeing no objection, the Chair so ordered.*

5. **Additions to the Council Agenda**

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*There were no additions.*

6. **Special Item**

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**Proclamation of January 2018 as Human Trafficking Awareness Month in King County**

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*Councilmember Kohl-Welles made remarks, read the proclamation and invited Velma Veloria, Emma Catague, Sutapa Basu, and Johnna White to the podium. Velma Veloria made remarks and thanked the Council.*

**7. Plat Tracing**

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**Waterstone at Lake Desire - Council District 9**

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*Councilmember Dembowski moved to adopt the DPER finding of fact that the final plat of Waterstone at Lake Desire complies with the conditions of preliminary plat approval and other applicable laws, and that the Chair is authorized to signify Council approval by signing the final plat at the end of the meeting. Seeing no objection, the Chair so ordered.*

**Hearing and Second Reading of Ordinances from Standing Committees and Regional Committees**

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**There will be one public hearing on Items 8-15**

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*The following people spoke:*

- Carla Boyer*
- Ms. Richard*
- Rahim Brown, Sr.*
- Fe Lopez*
- Lisa Daugaard*
- Gustav Seixas*
- Christopher Sanders*
- Dinah Wilson*
- Reverend Harriet Walden*
- Sonia Joseph*
- Kassech Zenebe*
- Habtamu Abdi*
- Lola Zakharova*
- Hamdi Abdul*
- Bonnie Fluckinger*
- Rich Stolz*
- Anita Khanelwal*
- Joseph Lockman*
- Stephanie Butts*
- Monika Williams*
- Marilyn Corarrubias*
- Andre Taylor*
- Eric V. Perry*
- Shayleen Schutz*

**Consent Items 8-12**

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**8. [Proposed Ordinance No. 2017-0475](#)**

AN ORDINANCE approving and adopting two memoranda of agreement regarding Accountable Health Networks and Healthy Incentives and 2019 Benefits Plan Designs negotiated by and between King County and the Joint Labor Management Insurance Committee representing benefits-eligible employees represented by labor organizations that have agreed to adopt recommendations negotiated and established by the Joint Labor Management Insurance Committee; and establishing the effective date of said agreements.

**Sponsors:** Ms. Balducci

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18646.*

**This matter was passed on the Consent Agenda.**

**9. [Proposed Ordinance No. 2017-0476](#)**

AN ORDINANCE approving the Lakehaven Water & Sewer District 2015 Comprehensive Wastewater System Plan March 2017 Final.

**Sponsors:** Mr. Dembowski

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18647.*

**This matter was passed on the Consent Agenda.**

**10. [Proposed Ordinance No. 2017-0477](#)**

AN ORDINANCE approving the Fall City Water District 2016 Water System Plan.

**Sponsors:** Mr. Dembowski

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18648.*

**This matter was passed on the Consent Agenda.**

**11. [Proposed Substitute Ordinance No. 2017-0492.2](#)**

AN ORDINANCE relating to the sale of the surplus property located at 28411 Covington Way SE, Covington, Washington, in council district nine.

**Sponsors:** Mr. Upthegrove

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18649.*

**This matter was passed on the Consent Agenda.**

**12. [Proposed Ordinance No. 2018-0061](#)**

AN ORDINANCE revising the corporate boundary of the city of Covington to include the unincorporated portion of Southeast 240th Street as provided for in RCW 35A.21.210.

**Sponsors:** Mr. Dunn

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18650.*

**This matter was passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Budget and Fiscal Management**

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**13. [Proposed Ordinance No. 2017-0356](#)**

AN ORDINANCE relating to the condemnation of certain property required for expansion of the south transit base, located in King County council district eight, and authorizing the condemnation of the property.

**Sponsors:** Mr. McDermott

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18651.*

**A motion was made by Councilmember Upthegrove that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### **Committee of the Whole**

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14. **Proposed Ordinance No. 2017-0481**

AN ORDINANCE related to the establishment of a King County immigrant and refugee commission; and adding a new chapter to K.C.C. Title 2.

**Sponsors:** Mr. Gossett, Ms. Kohl-Welles, Mr. Dembowski and Ms. Balducci

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18653.*

**A motion was made by Councilmember Balducci that this Ordinance be Passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### **Law and Justice**

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15. **Proposed Substitute Ordinance No. 2018-0028.2**

AN ORDINANCE relating to the department of public defense; requiring the department to provide legal representation in the inquest process to families of decedents; and adding a new section to K.C.C. chapter 2.60.

**Sponsors:** Ms. Kohl-Welles, Mr. Dembowski, Mr. Upthegrove and Mr. Gossett

**On 1/29/2018, a public hearing was held and closed.**

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*The enacted number is 18652.*

*Councilmember Kohl-Welles moved Striking Amendment S1. The motion carried.*

**A motion was made by Councilmember Gossett that this Ordinance be Passed as Amended. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

### **Hearing Examiner Consent Agenda - Items 16-18**

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16. **Proposed Substitute Ordinance No. 2017-0415.2**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Anne and Andrew Becker for property located at 28100 NE 116th Street, Duvall, WA, designated department of natural resources and parks, water and land resources division file no. E17CT011.

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**Sponsors:** Mr. McDermott

*The enacted number is 18654.*

**This matter passed on the Consent Agenda.**



**17. [Proposed Substitute Ordinance No. 2017-0416.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Terry and Marilyn Branthwaite for property located at 5225 298th Avenue NE, Carnation, WA, designated department of natural resources and parks, water and land resources division file no. E17CT013.

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**Sponsors:** Mr. McDermott

*The enacted number is 18655.*

**This matter passed on the Consent Agenda.**

**18. [Proposed Substitute Ordinance No. 2017-0417.2](#)**

AN ORDINANCE concurring with the recommendation of the hearing examiner to approve, subject to conditions, the application for public benefit rating system assessed valuation for open space submitted by Joseph Panzetta and Ronly Blau for property located at 14601 107th Way SW, Vashon, WA, designated department of natural resources and parks, water and land resources division file no. E17CT012.

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**Sponsors:** Mr. McDermott

*The enacted number is 18656.*

**This matter passed on the Consent Agenda.**

**Passed On The Consent Agenda**

**A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Motions, from Standing Committees and Regional Committees, for Council Action**

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**Consent Item 19**

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**19. [Proposed Motion No. 2017-0507](#)**

A MOTION confirming the executive's appointment of Sheryl Whitney, who resides in council district six, to the Harborview Medical Center board of trustees, as the district six representative.

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**Sponsors:** Ms. Balducci

*The enacted number is 15051.*

**A motion was made by Councilmember Dembowski that this Motion be Passed on the Consent Agenda. The motion carried by the following vote:**

**Yes:** 9 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Mr. Gossett, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Committee of the Whole**

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**20. [Proposed Motion No. 2017-0505](#)**

A MOTION acknowledging receipt of a 2017 Solid Waste System Tonnage Report prepared in accordance with the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, Proviso P2.

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**Sponsors:** Ms. Balducci

*The enacted number is 15052.*

**A motion was made by Councilmember Balducci that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

**21. [Proposed Motion No. 2018-0062](#)**

A MOTION acknowledging receipt of a report on garbage collection in unincorporated areas by the solid waste division of the department of natural resources and parks, as required by the 2017-2018 Biennial Budget Ordinance, Ordinance 18409, Section 107, as amended by Ordinance 18544, Section 68, Proviso P5.

[play video](#)

**Sponsors:** Mr. Dunn

*The enacted number is 15053.*

**A motion was made by Councilmember Balducci that this Motion be Passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## Reappointment Consent Agenda - Items 22-24

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### 22. [Proposed Motion No. 2018-0074](#)

A MOTION confirming the executive's reappointment of Rebecca Ossa, who resides in council district two, to the King County landmarks commission, filling a professional historic preservationist position.

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**Sponsors:** Mr. Gossett

*The enacted number is 15054.*

**This matter passed on the Consent Agenda.**

### 23. [Proposed Motion No. 2018-0082](#)

A MOTION confirming the executive's reappointment of Bradley Bagshaw, who resides in council district four, to the Museum of Flight Authority board of directors, filling an executive at-large position.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15055.*

**This matter passed on the Consent Agenda.**

### 24. [Proposed Motion No. 2018-0085](#)

A MOTION confirming the executive's reappointment of William Rademaker, who resides in council district four, to the Museum of Flight Authority board of directors, filling an executive at-large position.

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**Sponsors:** Ms. Kohl-Welles

*The enacted number is 15056.*

**This matter passed on the Consent Agenda.**

## Passed On The Consent Agenda

**A motion was made by Councilmember Dembowski that the Consent Agenda be passed. The motion carried by the following vote:**

**Yes:** 8 - Ms. Balducci, Mr. Dembowski, Mr. Dunn, Ms. Kohl-Welles, Ms. Lambert, Mr. McDermott, Mr. Upthegrove, and Mr. von Reichbauer

**Excused:** 1 - Mr. Gossett

## First Reading and Referral of Ordinances

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25. **Proposed Ordinance No. 2018-0079**

AN ORDINANCE appointing and confirming the King County council representative to the communities of opportunity-best starts for kids advisory board; and amending Ordinance 18442, Section 2, as amended.

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**Sponsors:** Ms. Kohl-Welles

**This matter had its first reading and was referred to the Health, Housing and Human Services Committee.**

**26. [Proposed Ordinance No. 2018-0086](#)**

AN ORDINANCE related to the cultural development authority; identifying responsibilities of the county council; amending Ordinance 14482, Section 34, and K.C.C. 2.46.180, Ordinance 14482, Section 38, and K.C.C. 2.48.065, Ordinance 14482, Section 39, and K.C.C. 2.48.075, Ordinance 14482, Section 40, and K.C.C. 2.48.085, Ordinance 14482, Section 5, as amended, and K.C.C. 2.49.020, Ordinance 14482, Section 7, as amended, and K.C.C. 2.49.060, Ordinance 14482, Section 9, and K.C.C. 2.49.080, Ordinance 14482, Section 15, and K.C.C. 2.49.100, Ordinance 14482, Section 11, and K.C.C. 2.49.110, Ordinance 14482, Section 17, and K.C.C. 2.49.160, Ordinance 14482, Section 18, as amended, and K.C.C. 2.49.170, Ordinance 14482, Section 19, and K.C.C. 2.49.180, Ordinance 14440, Section 3, and K.C.C. 2.49.200, Ordinance 14482, Section 58, as amended, and K.C.C. 4.40.015 and Ordinance 17527, Section 57, as amended, and K.C.C. 4.40.110, adding a new section to K.C.C. chapter 2.49, decodifying K.C.C. 2.49.070 and repealing Ordinance 14482, Section 10, and K.C.C. 2.49.090.

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**Sponsors:** Mr. Upthegrove, Mr. Dunn, Mr. Gossett, Ms. Lambert, Mr. Dembowski and Mr. von Reichbauer

**This matter had its first reading and was referred to the Committee of the Whole.**

## First Reading and Referral of Motions

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**27. [Proposed Motion No. 2017-0371](#)**

A MOTION confirming the executive's appointment of Peter Anderson, who resides in council district three, to the King County international airport roundtable, representing a pilots' association.

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**Sponsors:** Ms. Lambert

**This matter had its first reading and was referred to the Government Accountability and Oversight Committee.**

**28. [Proposed Motion No. 2018-0072](#)**

A MOTION confirming the executive's appointment of Alaine Sommargren, who resides in council district two, to the King County noxious weed control board.

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**Sponsors:** Mr. Gossett

**This matter had its first reading and was referred to the Transportation, Economy and Environment Committee.**

**29. [Proposed Motion No. 2018-0087](#)**

A MOTION confirming the director of elections's appointment of Nathan Valderas as deputy director of elections.

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**Sponsors:** Mr. von Reichbauer

**This matter had its first reading and was referred to the Committee of the Whole.**

### Reintroductions of Ordinances

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**30. Proposed Ordinance No. 2017-0452**

AN ORDINANCE authorizing the establishment and implementation of the fund to reduce energy demand for cities program.

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**Sponsors:** Mr. Upthegrove

**This matter was Reintroduced**

**31. Reports on Special and Outside Committees**

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*Councilmember Kohl-Welles reported on the Mental Illness and Drug Dependency meeting, the MIDD financial plan, and the level of difficulty of retaining staff.*

*Councilmember Balducci reported on the Puget Sound Regional Council Executive Committee, a report on population projection growth, and the regular meeting of the Regional Affordable Task Force.*

### Other Business

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*Councilmember Dembowski made remarks, read the proclamation, thanked John Resha, Council Chief Policy Officer, for his decade of service, and wished him well in his new role at King County Metro Transit.*

*Mr. Resha made remarks and thanked the Council.*

### Adjournment

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*The meeting adjourned at 3:39 p.m.*

Approved this \_\_\_\_\_ day of \_\_\_\_\_

\_\_\_\_\_  
Clerk's Signature